

August 5, 2021 General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, Karachi

## APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Ms. Samia Zuberi has been appointed as Director of the Company with effect from August 5, 2021 in place of Ms. Aisha Zaid Zakaria.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely Yours

Company Secretary

The Spirit of Growth

